DODGE COUNTY LAND CONSERVATION COMMITTEE MEETING 127 EAST OAK STREET JUNEAU, WI 53039 AUGUST 26, 2013

The Dodge County Land Conservation Committee met on August 26, 2013 beginning at 8:30 AM in Rooms 1H and 1I of the Dodge County Administration Building.

Call to Order: The meeting was called to order by Chair Ed Nelson at 8:30 AM with the following members present: Ed Nelson, Dale Macheel, Gerald Adelmeyer, Howard Kriewald, MaryAnn Miller, William Muche, and Bob Roell.

Other Dodge County Board Members, Dodge County Staff and Agency Advisors Present: Marc Bethke, Land Conservation Department (LCD) County Conservationist; John Bohonek, Dodge County Land Conservation Department Engineering Technician; Joyce Fiacco, Dodge County Land Resources and Parks Department Director; John Corey, Dodge County Corporation Counsel; Jody Langfeldt, Dodge County Public Health; Allen Behl, County Board Member; Larry Bischoff, County Board Member; Joe Marsik, County Board Member; Nathan Fikkert, USDA-Natural Resources Conservation Service.

Others Present: Greg Farnham, Jim Gronowski, Ruth Johnson, Jesse Bischoff, Tami Bischoff, Bob Nass, Jody Nass, Russ Rennhack, Roger Hildebrandt, Alvin Hildebrandt, John Becker, Joel Becker, Jim Becker, Gloria Hafemeister, Curtis Rex, Dave Roskopf, Gene Nehls, Ryan Peplinksi, and Ron Kirchoff.

APPROVAL OF AGENDA AND PERMIT CHAIR TO DEVIATE FROM AGENDA TO EFFICIENTLY CONDUCT MEETING: Motion by Miller to approve the agenda and to permit the Chair to deviate from the agenda to efficiently conduct the meeting, seconded by Kriewald. Motion carried.

APPROVAL OF MINUTES: Motion by Kriewald to approve the minutes of the July 29, 2013 meeting; seconded by Muche. Motion carried.

AGENCY ADVISOR REPORTS: There were no agency advisor reports.

REVIEW OF BILLS AND REVENUES: The committee reviewed bills and revenues as shown on the attached listing.

PUBLIC APPEARANCES/COMMENTS: Greg Farnham and Ruth Johnson (LSID commissioners), and Public Health Officer Jody Langfeldt all spoke in favor of Dodge County creating and adopting a winter manure spreading ordinance for surface water quality management areas of Dodge County. Bob Nass, Roger Hildebrandt and Joel Becker all spoke in opposition to Dodge County creating and adopting a winter manure spreading ordinance for surface water quality management areas of Dodge County.

CONTINUE DISCUSSION AND CONSIDERATION OF MOTIONS REGARDING POTENTIAL DODGE COUNTY WINTER MANURE SPREADING ORDINANCE: The committee continued its consideration from the July 29, 2013 meeting of the merits of creating and adopting a winter manure spreading ordinance for Dodge County. Motion by Roell that an ordinance regulating winter manure spreading in Dodge County be drafted and presented to the Dodge County Board for their consideration and action; seconded by Muche. A roll call vote was 2 aye - 5 nay, Roell and Muche voting aye, Nelson, Macheel, Adelmeyer, Miller, and Kriewald voting nay. Motion failed.

APPROVAL AND SIGNING OF CONSERVATION PLANS: Motion by Kriewald to approve and sign conservation plans as presented by Nathan Fikkert and Marc Bethke; seconded by Miller. Motion carried.

APPROVE/SIGN AGREEMENT TO CONDUCT 2013 VENISON DONATION PROGRAM IN DODGE COUNTY: The committee reviewed an agreement form to participate in the 2013 Venison Donation Program. Motion by Nelson to authorize the Chair to sign the 2013 Venison Donation Program Agreement form; seconded by Muche. Motion carried.

FARMLAND PRESERVATION PROGRAM: One Voluntary Notice of Noncompliance was presented for committee review and action. Motion by Miler to authorize the Chair to sign a Voluntary Notices of Noncompliance for David Jacobson, Town of Trenton; seconded by Muche. Motion carried. Marc Bethke gave a status report on annual conservation compliance certification activities. It was reported that there are approximately 45 program participants that have not yet submitted their 2013 report and \$25.00 service fee payment. Second notice letters will be sent out by August 30th, giving these particular participants two more weeks in which to submit their 2013 reports and \$25.00 service fee payments. Late reporting and payment penalty fees will be assessed for reports and service fee payments received after September 13, 2013.

2014 LAND CONSERVATION DEPARTMENT BUDGET OVERVIEW: Marc Bethke shared a general overview of the proposed 2014 Land Conservation Department Budget as it currently looks. 2014 budget requests need to be submitted to County Administrator by September 9, 2013.

COUNTY CONSERVATIONIST'S REPORT: Marc Bethke presented the monthly County Conservationist's Report (see attached report).

COMMITTEE MEMBER REPORTS: Ed Nelson reported on things learned at a special meeting of the Town and Country RC&D Vision Team in Columbia County on August 1, 2013. Ed also reported that Bob Roell is resigning his appointment as the lakes representative to the Land Conservation Committee after today's meeting. On behalf of the committee, Ed thanked Bob for his service to the committee and to Dodge County during the past year.

CORRESPONDENCE: Marc Bethke reported that the Southern Area Association Summer Tour in Dane County will not take place until sometime in early October. Marc also reported that the Emerald Ash Borer was recently found in Dodge County, and the entire county is now under quarantine for the Emerald Ash Borer. Copies of a state map showing all quarantine areas were distributed.

PER DIEMS: Motion by Miller, seconded by Muche to approve the regular per diems, in addition to the following:

- Howard Kriewald Lake Sinissippi Improvement District Meeting on August 10, 2013 per diem and 20 miles
- Ed Nelson Town & Country RC & D Meeting in Portage on August 1, 2013 per diem and 63 miles. Motion carried.

NEXT MEETING: The next regular monthly meeting will be held on Monday, September 30, 2013 beginning at 8:30 AM in Rooms 1H and 1I of the Dodge County Administration Building, 127 East Oak Street, Juneau, Wisconsin.

ADJOURNMENT: There being no further business to come before this committee, motion by Roell to adjourn at 10:25 AM; seconded by Muche. Motion carried.

Ed Nelson, Shair

Gerald Adelmeyer, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.

LAND CONSERVATION DEPARTMENT BILLS & REVENUE

(BILLS)

Town & Country RC & D – 2013 Membership Dues =		\$ 150.00
Marc Bethke – July Expenses =		\$ 6.73
	TOTAL =	\$ 156.73

(REVENUE)

39 FPP Service Fee Payments =	\$ 975.00		
DATCP – 2013 SWRM Grant Payment =	\$139,342.00		
DNR – 2 nd Quarter Wildlife Crop Damage Program Expenses			
Reimbursement =	\$ 13,550.77		
- TOTAL =	\$153,867,77		

AUGUST 2013 COUNTY CONSERVATIONIST REPORT

SIGNIFICANT WORK ACTIVITIES AND MEETINGS:

- Continued work related to a potential county manure spreading ordinance
- Continued to process 2013 Farmland Preservation Program Annual Certification Reports
- Worked on 2014 Land Conservation Department Budget
- Attended Town of Lowell meeting on August 6th regarding potential town participation in the Farmland Preservation Program
- Attended third meeting of the Rock River TMDL Agricultural Implementation Team in Jefferson on August 22, 2013 with Robert Bird
- Took five (5) days of vacation